Select Board Minutes 10/04/21

Sel. Jurmain called the meeting to order at 7:00pm. The following persons were present via Zoom: Sel. Pete Jurmain, Sel. Erin Underhill, Sel. Craig Schultze, Town Administrator-Michael Guzinski

Announcements

Sel. Jurmain said he attended the Fire Department's open house over the weekend and said it went very well and thanked them for their hard work.

Appointment of Board of Assessors Member

The Board discussed appointing Diane Jurmain as a member of the Board of Assessors. Sel. Jurmain recused himself since Diane is his wife. Sel. Schultze expressed some concern about optics due to Diane's relationship with the Chair of the Select Board. Mr. Guzinski noted that one of the current Board members, Lisa Hardin, has not renewed her certification as an Assessor.

Sel. Underhill made a motion to appoint Diane Jurmain as a member of the Board of Assessors and that all members of the Board of Assessors must keep their certifications current within a reasonable time frame to be determined at the next regularly scheduled Select Board meeting. The motion was seconded by Sel. Schultze.

Sel. Jurmain polled the Board and the motion passed. Sel. Jurmain abstained.

Stormwater Credit Manual Review/Discussion

Sel. Jurmain submitted a memo regarding stormwater rules changes for the Board to consider. (see attached)

A discussion ensued about how credits and rebates should be given as well as the overall financial impact to the Town and all residents who are paying into the stormwater enterprise fund. The Board questioned whether some of the program is just cost shifting possibly including the Town buildings assessment.

The Board directed the Town Administrator and the Chair to draft a document with suggested changes to the credit manual to include: not requiring an engineer's review for residential applications, allowing for consideration of all mitigation regardless of when it was installed, and to examine the impact to the stormwater enterprise fund if the assessment of town buildings is removed at a future Board meeting.

Sel. Schultze made a motion to adjourn at 10:55am, seconded by Sel. Underhill.

Sel. Jurmain polled the Board and the motion passed.